# AUBURN URBAN DEVELOPMENT AUTHORITY REGULAR BUSINESS MEETING AGENDA

City Council Chambers, City Hall 1225 Lincoln Way, Auburn, CA 95603 August 9, 2010 (Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

#### CALL TO ORDER

#### **ROLL CALL**

### 1. Public Comment

This is the time provided so members of the audience may speak to the Authority on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. Minutes Pages 3-8

By **MOTION** approve Auburn Urban Development Authority Minutes of April 12, 2010, May 24, 2010 and June 28, 2010.

## 3. <u>Mercy Auburn Senior Apartments – Commitment for AUDA Funding</u> Pages 9-20

By **RESOLUTION**, the Auburn Urban Development Authority (AUDA) approves a commitment to contribute \$400,000 from the Redevelopment Low/Moderate Housing Set Aside fund toward the construction of the Mercy Auburn Senior Apartment project at 585 Sacramento Street.

#### **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.